

Mayor and Council Transit Task Force LEGAL ACTION REPORT

Tuesday, June 23, 2015 at 3:00 p.m. Location: 149 N. Stone, Second Floor Tucson, AZ 85701

1. Call to Order

Meeting was called to order at 3:02 p.m. with eight (8) of the eleven (11) members present which established a quorum.

- 2. Introductions / Roll Call
- 3. Approval of June 8, 2015 Minutes

A motion was made and seconded to approve the Minutes as submitted.

- 4. Call to the Audience
- 5. Discussion of FY16 Minor Service Changes

Motion: A motion was made to approve recommended changes to Routes 1, 5, 8 and 34 as proposed by staff

Seconded

Motion: A motion was made to amend the prior motion to leave out the frequency cut on Route 8.

Seconded

Motion Passed: *Unanimously*

Previous Motion with Amendment

Seconded

Motion Passed: 6 to 1

Motion: A motion was made to postpone action on Routes 2 and 25

Seconded

Motion Passed: *Unanimously*

Motion: A motion was made to oppose the proposed change to Route 3

Seconded

Motion passed: *Unanimously*

Motion: A motion was made to amend the prior motion to vote separately on the frequency and the route split.

There was no second

Motion: A motion was made to oppose the frequency change to Route 8

Seconded

Motion Failed: 4 to 3

Motion: A motion was made to accept the staff recommendations for Route 8 to change the frequency from 10 to 15 minutes in the morning.

Seconded

Motion Passed: 4 to 3

Motion: A motion was made to oppose the recommended route changes (only) to Route 10.

Seconded

Motion Passed: 6 to 1

Motion: A motion was made to support the TTF proposed frequency changes for Routes 10, 27, and 29 in the evening; 30 minutes in the early evening and 60 minutes in the later evening and not support staff's recommendation.

Seconded

Motion Passed: *Unanimously*

Motion: A motion was made to oppose combining Routes 11 and 50.

Seconded

Motion Passed: Unanimously

Motion: A motion was made to leave the frequency the same for Routes 11 and 50.

Seconded

Motion Passed: Unanimously

- 6. Call to the Audience
- 7. Next meeting date and time/Meeting schedule
- 8. Adjourn

The meeting adjourned at 5:07 p.m.